

NOTICE IS HEREBY GIVEN OF THE FINANCE/AUDIT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, DECEMBER 4, 2018 AT 2:55 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

FINANCE/AUDIT COMMITTEE

15. Approve Minutes of the Finance/Audit Committee Meeting of November 6, 2018.

M. Underwood 16. Financial Report.

Consent Item for Consideration

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| J. Benvegna | 17. Approve and execute a lease agreement with U.S. Customs and Border Protection for premises occupied in Terminal D. |
| O. Malone | 18. Approve execution of Contract No. 8005263, for Employee Engagement Survey Services, with Gallup, Inc., of Omaha, Nebraska, in the amount not to exceed \$69,500.00, for the initial one-year term of the Contract, with options to renew annually. |
| M. Youngs | 19. Approve execution of Contract No. 7006706, for Software and Maintenance of ISX StruxureWare, with Systems Supply, Inc., of Twinsburg, Ohio, in an amount not exceed \$75,482.81, for the initial one-year term with options to renew for four one-year periods. |
| | 20. Approve execution of Contract No. 7006734, for Video Storage Maintenance, with DataDirect Networks, Inc., of Chatsworth, California, in an amount not to exceed \$150,153.88, for the one-year term of the Contract, with options to renew annually. |

Action Items for Consideration

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| T. Lee | 21. Approve revision of the list of expenditure categories not subject to the Board's S/M/WBE Programs. |
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| C. Norton | 22. Approve authorization to renew DFW Airport's annual membership and sponsorship to the following organizations: Airports Council International - North America, Visit Dallas, Visit Fort Worth, Dallas Regional Chamber of Commerce, Fort Worth Chamber of Commerce, DFW Interfaith Chaplaincy, United States Travel Association, and the World Travel and Tourism Council for a combined amount not to exceed \$730,000.00; with three one-year renewal options. |
| M. Phemister | <p>23. Approve Investment Policy, Investment Strategies, Approved Broker/Dealers and Training Sources for the period of February 1, 2019 through January 31, 2020.</p> <p>24. Approve acceptance of funding under a FY2018 Urban Area Security Initiative Grant #3674401; that the Board agrees that the project, 2018 UASI - DFW Airport SWAT Equipment, will be operated through the DFW Department of Public Safety; that the Board agrees that in the event of loss or misuse of the Office of the Governor funds that the Board will return to the Office of the Governor the full amount of funding; that the Board designates the Vice President of Treasury Management as the grantee's authorized official and gives the authorized official the power to apply for, accept, reject, alter or terminate the grant on behalf of the Board; and that the Board approves submission of the grant application #3674401 for project, 2018 UASI - DFW Airport SWAT Equipment, to the Office of the Governor.</p> |
| M. Yip | 25. Approve authorization to bind and procure an Insurance Policy for Stop Loss Insurance, with ReliaStar Life Insurance Company (a member of the Voya family companies), in the amount of \$3,126,635.00 for the policy year effective January 1, 2019. |
| M. Youngs | <p>26. Approve execution of Contract No. 8005265, for Unifier Consulting Services, with Oracle America, Inc., of Redwood Shores, California, in an amount not to exceed \$625,000.00, for the 18-month term of the Contract.</p> <p>27. Approve execution of Contract No. 7006668, Information Technology Service Management Tool, with Cloudaction LLC, of Tulsa, Oklahoma, in an amount not exceed \$741,383.00, for the initial three-year term with options to renew for two additional one-year periods.</p> |

Discussion Items

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| T. Lee | 28. Monthly D/S/M/WBE Expenditure Report. |
| G. Spoon | 29. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff. |

Posted on official bulletin board on **Friday, November 30, 2018 at 5:00 p.m.**